

GIC HOUSING FINANCE LTD.



GICHFL/SEC/2021

29th January, 2021

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: GICHSGFIN

Dear Sir,

Sub.: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about Incorporation of wholly owned subsidiary company of GIC Housing Finance Limited.

Ref.: Our earlier intimation dated 7th March, 2020.

We refer our earlier intimation dated 7th March, 2020 relating to Board approval for investment in incorporation of subsidiary company. We now inform that Registrar of Companies – Mumbai vide its email dated 29th January, 2021 approved the application for incorporation of wholly owned subsidiary of GIC Housing Finance Limited and issued a Certificate of Incorporation in the name of GICHFL Financial Services Private Limited.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh
Group Executive & Company Secretary

Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400 020.

CIN No. : L65922MH1989PLC054583; Tel.:22-43041900

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